

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff,

v.

DERRICK DIXON,

Defendant.

Criminal Action No. 06-72-JJF

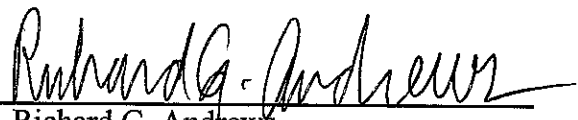
**RULE 12.4 DISCLOSURE STATEMENT BY GOVERNMENT**

Pursuant to Federal Rule of Criminal Procedure 12.4(a)(2), the United States discloses that Commerce Bank, an organizational victim in this case, is a wholly-owned subsidiary of Commerce Bancorp, Inc., which is a publicly-traded (NYSE) company. The United States further states that discloses that PNC Bank, an organizational victim in this case, is a subsidiary of PNC Financial Services Group, which is a publicly-traded (NYSE) company.

Respectfully submitted,

COLM F. CONNOLLY  
United States Attorney

By:

  
Richard G. Andrews  
First Assistant United States Attorney

Date: July 18, 2006

## CERTIFICATE OF SERVICE

UNITED STATES OF AMERICA

v.

DERRICK DIXON

Criminal Action No. 06-72-JJF

I, Sharon Bernardo, employee with the United States Attorney for the District of Delaware, hereby certify under penalty of perjury that on the 18th day of July, 2006, I electronically filed the motion RULE 12.4 DISCLOSURE STATEMENT BY GOVERNMENT with the Clerk of Court using CM/ECF. Said document is available for viewing and downloading from CM/ECF, which will send notification of such filing(s) to the following:

CHRISTOPHER KOYSTE, ESQUIRE  
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Starr R. Seavalo